

City South Management Authority (CSMA)

Board Meeting

Agenda

Cliff Morton Development & Business Services Center, Board Room

1901 S. Alamo Street, San Antonio, TX 78204

July 22, 2008, 6:00 p.m.

1. Call to order; Roll Call
2. Approval of Minutes of June 24, 2008 Meeting
3. Swearing-in of Blas Guzman, representing the Southside Independent School District, as City South Management Authority Board member, for the two-year term ending December 31, 2009
4. Citizens to be Heard
5. Consideration and action to appoint a CSMA Board member to serve as a member of the Land Heritage Institute Advisory Board to replace former board member Allison Elder.
6. Consideration and action to approve the City-County-CSMA Interlocal Agreement for Platting Within the Boundaries of the CSMA
7. Subcommittee Reports – Marketing & Promotion, Authority & Organization
8. Executive Director's Report – Status of the CSMA Smart Growth Implementation Assistance proposal, River Improvement Overlay (RIO) District project, and CSMA Area 7 land use plan and zoning classification update project

As authorized by Tex. Gov't Code Chapter 551, the Board may meet in executive session under the following provisions: consultation concerning attorney-client matters (551.071), real estate (551.072), litigation (551.071), personnel (551.074), security matters (551.076) and economic development negotiations (551.087).

Disability Access Information: This meeting is wheelchair accessible. The accessible entrance is located from the main parking lot. Please call the contact information below if any additional services or information is needed.

Questions regarding this agenda notice should be directed to the City of San Antonio, City South Management Authority, 100 W. Houston Street, Suite 1900, S.A., TX 78205; (210) 207-7028; Fax (210) 207-8151